





No.	Topic	Discussion Points	Planned Action	By
1.0	<b>Whakatau / Welcome</b>	<ul style="list-style-type: none"> <li>▪ Norah welcomed everyone to the hui</li> <li>▪ Uncle Arama opened with a karakia</li> </ul>		
1.1	<b>Introductions</b>	<ul style="list-style-type: none"> <li>• Introductions by all in attendance</li> <li>• Eseta gave a refresher of the previous days presentations reminding all that the purpose of day one was to get everyone thinking about Whanau Ora at a strategic level</li> </ul>		
	<b>Agenda Items</b>			
2.0	<b>Reviewing 2009/10 strategic directions against the Midland MH&amp;A Strategic Plan</b>	<ul style="list-style-type: none"> <li>▪ Looking at what has happened in 09/10 from a local, regional and national level for MH&amp;A and aligning this to the Midland Strategic Plan: <ul style="list-style-type: none"> <li>○ Workforce &amp; Cultural for Recovery (Page 16)</li> <li>○ Maori Mental Health (Page 17)</li> </ul> </li> <li>▪ Please refer to embedded document</li> </ul>	 S:\LDHB Planning & Funding\Midland Regi <b>Workshop</b>	
2.1	<b>Midland strategic actions for 10/11/12</b>	<ul style="list-style-type: none"> <li>▪ Everyone were split into groups to identify action points for 10/11/12 from a local, regional &amp; national perspective</li> <li>▪ Please refer to embedded document</li> </ul>	 S:\LDHB Planning & Funding\Midland Regi <b>Actions Per DHB Area</b>	
2.2	<b>General Business</b>	<p><b>Future Directions for NPWR Forum</b></p> <ul style="list-style-type: none"> <li>▪ Encourage all to complete Regional Updates in written format which will be disbursed with agenda</li> <li>▪ Utilise this forum to focus on key strategic directions coming at a national level and consistently implementing this in the Midland region. Representatives on this group to take these back to your MAGS to implement in your DHB area</li> <li>▪ Advised by MoH all new funding will come at a regional level and action reporting will also be done at a regional level</li> <li>▪ These regional forums need to be well functioning and looking at strategic directions at a regional level filtering down to a local level</li> </ul>		

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		<ul style="list-style-type: none"> <li>▪ Eseta will look at encouraging GMS Maori participation in this forum, need more solid advice to move forward</li> <li>▪ Key information which comes out at a regional level will be disbursed to this group for feedback – please feedback</li> </ul> <p><b>Midland Underspend</b></p> <ul style="list-style-type: none"> <li>▪ Paper has gone to GMS to support roll out of Phase 2 of Takarangi Core Competencies at \$30K. Moe Milne to deliver, identify and train champions in the Midland region</li> <li>▪ Champions to complete portfolios, this is a requirement of meeting the standards for accreditation to deliver training</li> </ul> <p><b>Takarangi Stages</b></p> <ul style="list-style-type: none"> <li>▪ Level 1 – Maori Health support workers &amp; others to be trained in the framework</li> <li>▪ Level 2 – Priority NGO non regulated workforce trained</li> <li>▪ Level 3 – Assessors trained in 14 competencies</li> <li>▪ Level 4 – Moderators</li> </ul> <ul style="list-style-type: none"> <li>▪ For 2010 Midland will deliver Phase 2 for BOP, Waikato, Taranaki &amp; Tairāwhiti</li> <li>▪ Te Rau Matatini is evaluating this framework as a tool to enhance what we are doing at a local Kaupapa Maori model of practice delivery.</li> <li>▪ Looking at this competency being NZQA registered and also DAPAANZ recognition</li> </ul> <p><b>Coexisting Workshop</b></p> <ul style="list-style-type: none"> <li>▪ Tools and techniques will be rolled out by new Midland Workforce Coordinator in partnership with Matua Raki &amp; Te Pou</li> </ul> <p><b>Lets Get Real</b></p> <ul style="list-style-type: none"> <li>▪ Phase 2 – follow-up with DHB areas to see which enablers are wanting to be picked up and developing a plan with educators</li> </ul> <p><b>Seitapu Plus – Leva</b></p> <ul style="list-style-type: none"> <li>▪ Delivered in Lakes on the 24 August</li> <li>▪ October / November – will be rolled out to the rest of the region</li> <li>▪ Available to those who work with pacific people</li> </ul> <p><b>Needs Assessment Project</b></p> <ul style="list-style-type: none"> <li>▪ Current Needs Assessment is out of date and inadequate – Midland undertaking a review and rewrite of the Midland Needs Assessment for MH&amp;A</li> <li>▪ Joan Mirkin to develop project scope in conjunction with Portfolio Managers</li> </ul> <p><b>AoD Qualifications Project</b></p> <ul style="list-style-type: none"> <li>▪ Clinicians are interpreted differently in the Midland DHBs</li> </ul>		

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		<ul style="list-style-type: none"> <li>▪ Price ranges for clinicians who are non clinicians are different</li> <li>▪ True Clinicians should be DAPAANZ registered – when you check registers they are not on it</li> <li>▪ Review of where we are at</li> <li>▪ What are the range of prices paid to clinicians and non clinicians</li> <li>▪ Get standard agreement across Midland region what constitutes a clinician and what qualifications they should have</li> <li><b>New Midland Workforce Coordinator</b></li> <li>▪ Ruth Choudharey starts on the 09 August</li> <li>▪ Extensive background is Child Adolescent Mental Health</li> <li>▪ Disability background as a Needs Assessor</li> <li>▪ Social worker by profession and completed various degrees</li> <li>▪ Number of diploma's in Child &amp; Adolescent &amp; Community MH</li> <li>▪ Eseta will be introducing her to the region and visiting Midland DHB areas</li> </ul>		
	<b>Wrap Up &amp; Final Thoughts</b>	<ul style="list-style-type: none"> <li>▪ Feedback from all in attendance was positive and all enjoyed the 2 Day Planning Days</li> <li>▪ Uncle Arama closed with Karakia</li> <li>▪ Hui concluded at 12.50pm</li> </ul>		
3.0	<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>▪ <b>28 October 2010, Bay of Plenty Area</b></li> </ul>		